

Bixby Board of Education Regular Meeting
Monday, September 13, 2010 Bixby Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 6:02 PM.

Mike Anthony: Present

Helen Bolton: Present

Lisa Kramer: Present

Wendell Nolan: Present

Bryan Wiesman: Present

Present: 5.

1. Call Meeting to Order/Roll Call

2. Public Hearing on 2010-2011 Appropriated Funds Budgets as required by SB 1084.

3. Superintendent's Reports

3.1. Special Recognition - Rod Abhari - NFL National Debate Tournament

3.2. Facilities Update

3.3. Review of Bixby Public Schools CLEP and "Around Campus"

3.4. Monthly Budget Report

3.5. Child Nutrition Report

4. Comments from the Floor

4.1. Speakers must identify themselves.

4.2. Each Speaker is given a maximum of three (3) minutes.

4.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

4.4. Total time allocated to this item is thirty (30) minutes.

4.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless that proper administrative procedures concerning complaints have been followed.

4.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

4.7. The president reserves the right to interrupt this section and move to the next item.

4.8. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "Comments from the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public. The Board appreciates and

5. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-I. (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

approval of General Consent Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Mike Anthony: Yea

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

5.1. Minutes of August 9, 2010 Regularly Scheduled Board Meeting

5.2. Minutes of September 8, 2010 Special Board Meeting

5.3. Treasurer's Report on Investments of Funds

5.4. Activity Fund Summary of Accounts and Transfer Requests

5.5. Encumbrances, Change Orders and AP Warrants - FY 2011 General Fund #1-1088; Co-Op #1-7; Building Fund #1-53; Child Nutrition #1-107; Bond 31 #1; Bond 32 #1

5.6. FMLA - Teacher - Central - 10/1/2010 to 11/23/2010

5.7. FMLA - Teacher - Middle School - 10/22/2010 to 2/4/2011

5.8. Employment, Resignation, Retirement - Certified Personnel

5.9. Employment, Resignation, Retirement - Support Personnel

6. Superintendent's Services

6.1. Discussion, consideration and vote to approve or not to approve the Estimate of Needs for the 2010-2011 fiscal year.

Approval of the Estimate of Needs for the 2010-2011 fiscal year Passed with a motion by Helen Bolton and a second by Mike Anthony.

Mike Anthony: Yea

Helen Bolton: Yea

Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

6.2. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budgets for the 2010-2011 fiscal year.

Approval of the Appropriated Funds Budgets for the 2010-2011 fiscal year Passed with a motion by Mike Anthony and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

6.3. Discussion, consideration and vote to approve or not to approve the selection of a Construction Manager for the new Bixby Middle School project.

Approval of Nabholz Construction as the Construction Manager for the new Bixby Middle School project Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

6.4. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2010-2011 fiscal year.

6.5. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Mitigation Plan for the 2010-2011 fiscal year.

Approval of the BPS Mitigation Plan for the 2010-2011 fiscal year Passed with a motion by Wendell Nolan and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

6.6. Discussion of the Lindsey Nicole Henry Scholarship Program. Discussion item only. No action required by the Board of Education.

6.7. Review of OSSBA Conference. Discussion item only. No action required by the Board of Education.

6.8. Report on the 2010-2011 District Accreditation Status. Information only. No action required by the Board of Education.

6.9. Review of School and District Annual Yearly Progress and Academic Performance Indicator scores. Discussion item only. No action required by the Board of Education.

6.10. Review of student enrollment. Discussion item only. No action required by the Board of Education.

6.11. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools for the 2010-2011 fiscal year.

6.12. Discussion, consideration and vote to approve or not to approve a contract for cleaning service from Alpine Cleaning.

6.13. Discussion, consideration and vote to approve or not to approve the request by the Special Education Department for additional fundraisers for the 2010-2011 fiscal year.

6.14. Discussion, consideration and vote to approve or not to approve the request by the Bixby High School Journalism for additional fundraisers for the 2010-2011 fiscal year.

6.15. Discussion, consideration and vote to approve or not to approve the request by the BHS FCCLA to attend the National Cluster Meeting in Albuquerque, New Mexico on November 6-8, 2010.

6.16. Discussion, consideration and vote to approve or not to approve the request by the BHS Varsity Softball Team to attend a Varsity Softball Tournament in Springfield, Missouri on September 23-25, 2010.

7. Executive Session

7.1. Discussion, consideration and vote to go or not to go into executive session to discuss the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

7.2. Vote to acknowledge return to open session.

7.3. Statement by Board president of executive session minutes.

8. New Business

9. Vote to adjourn

9:35 Passed with a motion by Bryan Wiesman and a second by Mike Anthony.

Mike Anthony: Yea

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member